

USIB-D-9.3/1
4 February 1959

DIRECTOR OF CENTRAL INTELLIGENCE DIRECTIVE NO. 1/11

Security Committee

Pursuant to paragraph 2, subparagraph a.(5), and paragraph 5 of NSCID No. 1 (New Series, revised 15 September 1958), and for the purpose of preventing unauthorized disclosure of intelligence and of intelligence sources and methods, a standing committee of the U. S. Intelligence Board is hereby established.

1. Composition and Organization

The committee shall be known as the Security Committee of the U. S. Intelligence Board and shall include representatives of the Intelligence Board departments and agencies. It is expected that the responsible security officers of the member departments and agencies of the Intelligence Board will serve as the representatives on the Committee. Other departments and agencies of the Government may be invited by the Committee to participate as appropriate. The CIA member shall chair the Committee.

2. Mission

The mission of the Committee shall be to promote means by which the intelligence community may prevent the unauthorized disclosure of intelligence and of intelligence sources and methods.

3. Functions

a. To develop and review security standards, practices and procedures as they relate to the protection of intelligence and of intelligence sources and methods from unauthorized disclosure, and to make recommendations thereon to the Intelligence Board. The Committee shall coordinate closely with other Committees of the Intelligence Board with related security responsibilities.

b. To assist, as requested, the Director of Central Intelligence in the exercise of his responsibilities pursuant to paragraph 5, NSCID No. 1.

c. To recommend security policy to the Intelligence Board, as it pertains to the intelligence community. Such policy recommendations shall be consonant, however, with the responsibility of each department and agency for the protection of intelligence and of intelligence sources and methods within its own organization and the establishment of appropriate internal policies and procedures to prevent the unauthorized disclosure from within that department and agency of intelligence information or activity.

d. The Committee shall make such other reports and recommendations to the Intelligence Board as may be appropriate or requested.